

April 6th, 1936.

NOW, THEREFORE, since there is on hand with the County Treasurer a surplus over and above the amount necessary to take care of all interest and principal falling due, it is hereby resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that Water Improvement District #5 bonds numbered 39-40 be called in and paid, same being in numerical order that are outstanding. It is further resolved that a copy of this resolution be sent to the Fiscal Agency of the State of New York, and they be notified that after April 1, 1936 no further interest will be paid on bonds numbered 39-40 Series "A" bonds, Water Improvement District #5.

Dated this 6th day of April, 1936.

Attest: Andy Stokes, Clerk.
Seal

John H. Miller, Chairman.

The following Resolution was presented by Chairman Miller, who moved its adoption:

RESOLUTION

WHEREAS, under Section 1597, Volume 1, of the Revised Laws of Oklahoma, 1910, it is the duty of the Board of County Commissioners to cancel all warrants and cash vouchers remaining uncalled for and on file for a period of Three (3) years and upward, and

WHEREAS, the following warrants and cash vouchers upon the several funds under the control of the Board of County Commissioners are on hand and uncalled for and have been for a period of more than three (3) years.

DATE:	WARRANT NO:	PAYEE:	AMOUNT:	FUND:
3- 6-33	9562	Alice Franklin	\$5.00	General
3- 6-33	9551	Lou Crowder	6.00	"
3- 6-33	8385	Nellie Broom	5.00	"
3- 6-33	9455	Marie Cline	5.00	"
3- 6-33	9538	Minnie M. Brown	7.00	"
3- 6-33	9672	Thomas Byrns	8.00	"
3- 6-33	5291	Robertta Smith	.64	Cash Voucher
3-14-33	7600	Allen Long	.12	" "
3-14-33	8136	W. L. Sweet	.02	" "
3-20-33	10646	Clyde L. Taylor	2.50	" "
3-22-33	11561	W. M. Couch	.03	" "
3-23-33	11581	Lee Wilson	.05	" "
3-29-33	12776	E. M. Stewart	.32	" "

NOW, THEREFORE, BE IT RESOLVED, that the said above described warrants be and the same are hereby cancelled and the County Clerk and the County Treasurer of said County are hereby authorized and directed to cancel said warrants and cash vouchers upon their respective records.

The Resolution being voted upon as follows.

Motion carried.

Dated this 6th day of April, 1936.

JOHN H. MILLER YES
J. B. GRAY YES
HARRY L. HOPKINS YES

ATTEST: ANDY STOKES, COUNTY CLERK
BY: M. PENDLETON, DEPUTY

SEAL

(SIGNED) JOHN H. MILLER, CHAIRMAN, BD. OF COUNTY COMMISSIONERS.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the official bond of Edward F. Jones, written by The Ohio Casualty Insurance Company in the amount of \$1,000.00 be and the same is hereby approved and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the report filed by Andy Stokes, County Clerk, for the month of March, 1936, be and the same is hereby accepted and filed. Motion carried.